

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001584

FILED
Feb 07, 2008
Secretary of State

Entity Name: MARINA VILLAGE TOWNHOUSE ASSOC., INC.

Current Principal Place of Business:

644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

New Principal Place of Business:

695 MASHES SANDS RD.
PANACEA, FL 32346

Current Mailing Address:

PO BOX 13089
TALLAHASSEE, FL 32317

New Mailing Address:

P. O. BOX 995
PANACEA, FL 32346

FEI Number: 59-3464321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHINEHART, ROBERT S CAM
EXECUTIVE MANAGEMENT SERVICES, INC.
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAURA J. ROCCO
621 PINE STREET
ALLIGATOR POINT, FL 32346 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURA J. ROCCO

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JACKSON, MICKEY
Address: P.O. BOX 2347
City-St-Zip: MOULTRIE, GA 31776

Title: P () Delete
Name: SHERIDAN, MIKE
Address: 3101 SESSIONS ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: FARREU, BILL
Address: 402 LIVE OAK LANE
City-St-Zip: HAVANA, FL 32333

Title: T () Delete
Name: MONOHAN, DOUG
Address: 1150 RIVER LAUREL DR
City-St-Zip: SWANNEE, GA 30024

Title: D () Delete
Name: MONOHAN, MARGE
Address: 1150 RIVER LAUREL DR
City-St-Zip: SWANNEE, GA 30024

Title: D (X) Delete
Name: MITCHELL, DUANE
Address: 3779 GREYFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COPT (X) Change () Addition
Name: MONOHAN, DOUGLAS
Address: 1150 RIVEN LAUREL DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: COPT (X) Change () Addition
Name: SHERIDAN, MICHAEL
Address: 3101 SESSIONS RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: S (X) Change () Addition
Name: FARRELL, BILL
Address: 402 LIVE OAK LANE WEST
City-St-Zip: HAVANA, FL 32333

Title: D (X) Change () Addition
Name: MITCHEL, DUANE
Address: 3779 GREYFIELD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: ROSSI, PETER
Address: 290 NEW LEAF ROAD
City-St-Zip: LAMONT, FL 32336

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS MONOHAN

COPT

02/07/2008

Electronic Signature of Signing Officer or Director

Date